

**CITY OF BURIEN**  
**Educational Resource & Administrative Center (ERAC)**  
**15675 Ambaum Blvd. SW**  
**Burien, Washington 98166**

**SPECIAL MEETING**  
**North Classroom**  
**6:00 p.m.**

**STUDY SESSION AGENDA**  
**Board Room**  
**July 14, 2008**  
**7:00 p.m.**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- *Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)*
- *Check out a DVD of the Council Meeting from the Burien Library*
- *Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

**SPECIAL MEETING**

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss litigation per RCW 42.30.110(1i).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager.

**SPECIAL MEETING ADJOURNMENT TO STUDY SESSION**

The Special Meeting was adjourned at 6:55 p.m.

**CALL TO ORDER**

Mayor McGilton called the Study Session of the Burien City Council to order at 7:02 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor McGilton led the Pledge of Allegiance.

**ROLL CALL**

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Sue Blazak, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Scott Hardin, Finance Director; Gary Coleman, Accounting Manager; Lori Fleming, Management Analyst; Jim Bibby, Code Enforcement Officer; David Johanson, Senior Planner; Michael Lafreniere, Parks and Recreation Director; Debbie Zemke,

Recreation Manager; Gina Kallman, Arts Specialist; Stephen Clark, Public Works Director; and Monica Lusk, City Clerk.

## **ANNOUNCEMENTS/PRESENTATIONS**

No announcements or presentations were made.

## **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated July 6, 2008, from Janet Greenwood Regarding Question for Council Regarding Fireworks Issue.
- b. Email Dated July 8, 2008, from Julie Burr, Executive Director, Environmental Science Center, Regarding Environmental Science Center Summer Programs.
- c. Email Dated July 7, 2008, from Garrett J. Huffman, South King County Manager, Master Builders Association of King and Snohomish Counties, Regarding Burien Traffic Impact Fee 7-8-2008.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to affirm the July 14, 2008, Agenda.

## **DISCUSSION ITEMS**

### **City Manager's Report**

Mike Martin, City Manager, noted the following:

- King County Metro has awarded the \$5.5 million construction contract for the new Burien Transit Center to Pelleco Construction, Inc.
- The tentative schedule provided by the contractor, Frank Coluccio Construction, Inc., for paving 1st Avenue is August 18<sup>th</sup>.
- Commendation was received from the State Auditor.
- The Information Technology office is developing guidelines for the Councilmembers' use of email.
- The recent apartment fire and lessons learned were discussed at a City Manager's emergency management meeting held last week.

### **Discussion on Proposed Public Art Design for Town Square Park**

#### **Direction/Action**

Councilmembers agreed to place the proposed public art design concept on the July 21 Consent Agenda for approval. Also, the Council agreed with the recommendation to delay the notice to artist James Harrison to proceed until September, when final project costs will be known.

### **Discussion on Motion to Adopt Resolution No. 276, Establishing the 2008 Comprehensive Plan Amendment Docket**

#### **Direction/Action**

Councilmembers agreed to place Resolution No. 276 on the July 21 Consent Agenda for approval.

### **Discussion on Renewal of the 2009-2011 Interlocal Cooperation Agreement Regarding the Community Development Block Grant (CDBG) Program**

#### **Direction/Action**

Councilmembers agreed to place the 2009-2011 Interlocal Cooperation Agreement on the July 21 Consent Agenda for approval.

**2009-10 Budget Discussion**

Scott Hardin, Finance Director, reviewed the nine Operating Funds; Operating Fund expenses; Operating Fund expense drivers; Operating Fund revenues; and the Service levels.

Mr. Hardin noted that a public hearing will be held on August 4 followed by a discussion on the Capital Improvement Program.

**Discussion of Revision of Graffiti Ordinance**

**Direction/Action**

Councilmembers agreed to place the revised graffiti ordinance on the July 21 Consent Agenda for approval.

**Discussion on Community Recreation Center Project and Ad Hoc Committee Recommendations**

**Follow-up**

Staff will report to the Council on the general health of the current Community Center, and schedule a continued discussion within the next couple of months.

**COUNCIL REPORTS**

Deputy Mayor Clark attended a Steve Cox fund raiser for a North Highline Art Project, and also attended a meeting in the Shorewood community where concerns about speeding were discussed.

Councilmember Shaw attended a South King County Economic Development Initiative (SKCEDI) meeting.

**ADJOURNMENT**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Nelson, and passed unanimously to adjourn at 8:53 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk